

Pursuant to adjournment taken from the adjourned regular meeting of August 22nd, 1921, the Board of Trustees of the City of Lodi met in adjourned regular session on the date above written at 8 o'clock P.M. and on call of the roll there were present Trustees, Montgomery, Crose, Hale, Hickok and Rich.

This being the day and hour set by resolution and advertisement for the opening of proposals for doing the work ordered in Resolutions of Intention No's. 33, 34, 35 and 36 viz, the improvement of Pleasant Avenue, Elm Street, Stockton Street and Church Street respectively, the following bids were received all being in proper form and accompanied by the deposit or bond required:

	Paving.	Grading.	Gutters.	Curbs.
Mc Gilvary Const Co.	.25	.05	.30	.55
A. Reichert & Son	.22½	.04	.52	.60
Federal Const Co.	.22½	.03½	.30	.58
C. & H. Const Co.	.199	.029	.26	.50
Warren Bros Const Co.	.2185	.045	.29	.56
Chico Const. Co.	.24	.05	.35	.68
Hugh Crumney	.22	.037	.28	.57

The above bids being in excess of a price thought fit and reasonable by the board, all bids were rejected by the adoption of Resolution No. 181 and the clerk instructed to advertise anew under the same proceedings returning the deposits of all bidders. This resolution was adopted by the following vote:-

Ayes, Trustees, Hickok, Crose, Hale, Rich and Montgomery.
Noes, None. Absent, None.

J.E. Conklin as spokesman for the playground committee asked that in fixing the tax rate for the coming year, the Board consider the needs of that institution and provide for an appropriation of \$1,000 for its upkeep. The matter was taken under advisement. Mr Cruz submitted a statement showing the expenditures of the playground commission for the time it had been in operation.

Mr L.S. Channel appeared in advocacy of an increased appropriation for the Public Library and it appearing that a detailed statement of their needs had been filed with the clerk, he was assured that the matter would be considered in fixing the tax rate.

On behalf of the California Almond Growers Exchange, Attorney Glenn West appeared and filed protest against the granting of a franchise to the Central California Traction Company for the "Producers Fruit Company Spur". Ordinance No. 126 granting this privilege having already been regularly passed after due notice, this protest could not be considered but, in order to hasten the repair to the street, curb and sidewalk, the clerk was instructed to communicate with the attorney for the Central California Traction Company, notifying him of the claims set forth in the protest and urging prompt repair to any street damage done.

It appearing from the affidavit of Delmer B. Rinfret that Ordinance No. 126 entitled "An Ordinance Granting to the Central California Traction Company a Spur Track" had been duly published in the "Lodi News", on motion of Trustee Rich, Resolution No. 177 finding due publication of the said ordinance was introduced and passed by the following vote:

Ayes, Trustees, Rich, Crose, Hale, Hickok and Montgomery.
Noes, None. Absent, None.

✓ F.O. Hale introduced a resolution rescinding Resolution of Intention No. 38 and the same was passed by the following vote:-

Ayes, Trustees, Hale, Hickok, Crose, Rich and Montgomery.
Noes, None. Absent, None.

✓ The above resolution is filed in the office of the City Clerk with the proceedings taken in the matter of the proposed improvement of Lockeford Street.

✓ On motion of Trustee Crose, seconded by Trustee Hickok, none dissenting, the board adopted the plans, specifications and diagram for the improvement of Lockeford Street under Resolution of Intention No. 41, to be later adopted.

Trustee Rich then introduced Resolution of Intention No. 41, providing for the improvement of Lockeford Street from the East line of Church Street to a line 125 feet East of the East line of Sacramento Street and parallel thereto.

Said Resolution of Intention No. 41 was thereupon adopted and passed by the following vote:

Ayes, Trustees, Rich, Crose, Hale, Hickok, Montgomery.
Noes, None Absent, None.
the same is filed with the city clerk in the proceedings taken for the improvement of Lockeford Street.

The City Engineer having prepared the assessment diagrams showing the extent of property of each person liable for assessment for the improvement of Seaton Avenue and of Main Street under Resolutions of Intention No's. 30 and 31, the board adopted the diagram showing the assessed areas for Seaton Avenue by the passing of Resolution No. 178 and the diagram for Main Street by Resolution No. 179, separately, by the following vote in each instance:

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Ayes, Trustees, Hale, Rich, Crose, Hickok and Montgomery.
Noes, None. Absent, None.
The above resolutions are filed with the city clerk in the proceedings taken in connection with the improvement of the above named streets.

A call for the annual meeting of the League of California Municipalities to be held in the latter part of September at Santa Monica was read and referred to the files.

The Superintendent of Streets brought up the matter of needed repairs to curb and gutter at Walnut and Main Streets at the point of intersection of the spur track granted to Stella N. Fowler, (now abandoned), with the North curb of Walnut Streets. It appearing to the Board that the grantee of the franchise should repair this damage, the matter was referred to the City Attorney.

Complaint having been made that the sewer east of Sacramento Street, parallel to the S.P. Railroad was inadequate to handle the discharge into it, the matter was referred to Superintendent Henning.

Ten building permits for buildings at an estimated cost of \$29,550 were read and granted.

On motion of Trustee Hickok, the board adjourned to Wednesday August 31st.

Attest:

City Clerk.